



Dynamic Cables Limited

(Govt Recognised STAR Export House)
(An ISO 9001:2015, 14001:2015 & 45001:2018 Company)

Date: September 09, 2023

To,
BSE Limited,
Phirozejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: BSE-540795

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G-Block, Bandra-Kurla Complex,
Bandra(East) Mumbai-4000501
Trading Symbol: DYCL

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 of Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that the Board of Directors at their meeting held today i.e Saturday, September 09, 2023 has considered and approved the following items of Business:

1. An expansion plan of the Plant situated at A-129, A-129A, A-130, SKS Industrial Area, Reengus, Tehsil Shree Madhopur, Distt., Sikar-332404, Rajasthan. The details as prescribed under aforesaid SEBI Circular are attached herewith as Annexure-A.
2. Purchase of land admeasuring 25091.00 sq. meters from Shiv Kripa Pipes Private Limited (Related Party of the Company) situated at Plot No A-129, A-129A, A-130 SKS Industrial Area, Reengus, District Sikar (Rajasthan), the details as prescribed under aforesaid SEBI Circular are attached herewith as Annexure-B.

Further the above transaction of purchase of land falls under the ambit of Related Party Transactions and is within the threshold limits prescribed under Section 188 of the Companies Act, 2013 and policy on materiality of related party transactions of the company.

The Meeting of the Board of Directors commenced at 04:30 P.M. (IST) and concluded at 5:20 p.m.(IST)

You are requested to take the above information on record.

Thanking you,
Yours faithfully

For Dynamic Cables Limited

Naina Gupta
Company Secretary and Compliance Officer
M. No. A56881
Encl.: as above



Mangal Group
promoting value engineering



CIN: L31300RJ2007PLC024139

Regd. Office & Unit-1: F-260, Road No.13, VKI Area, Jaipur-302013 (INDIA)
Ph: +91 141 2262589, 4042005 | Fax: +91 141 2330182 | Email: info@dynamiccables.co.in



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www.dynamiccables.co.in

Annexure-A

Details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given below:

S. No.	Particulars	Description
1	Existing capacity	As the company manufactures different variety of cables, the plant capacity varies depending upon the product specifications. Given this, management estimates that upto 20,000 KMS of various HT , LT cables and speciality conductors can be produced annually at its Reengus plant.
2	Existing capacity utilization	Given that machine usage is fungible for different variety of cables, management estimates that the plant is operating at ~80% of its optimum capacity.
3	Proposed capacity addition	The proposed expansion at its Reengus plant will increase the annual capacity by up to 5,000 KMS of cables and speciality conductors depending upon their specifications.
4	Period within which the proposed capacity is to be added	Expansion is expected to be completed in FY 2023-24.
5	Investment required	Up to Rs. 25 Crs , excluding land.
6	Mode of financing	Internal accruals and Loans, if required.
7	Rationale	Capacity is being added for new customer orders in the normal course of business.



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HT Upto 66KV & LT Aerial Bunched, Power, Control & Railway Signalling Cables, ACSR/AAC / AAAC / MVCC Conductors / EV Charging Cables.



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Annexure-B

Details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given below:

S.No.	Particulars	Details
1.	if the listed entity is a party to the agreement, i. details of the counterparties (including name and relationship with the listed entity)	Shiv Kripa Pipes Private Limited ("SKPPL") and Dynamic Cables Limited ("DCL/Company") are the group companies and Related Parties pursuant to Regulation 2 (1) (zb) of the Listing Regulations.
2.	if listed entity is not a party to the agreement, i. name of the party entering into such an agreement and the relationship with the listed entity; ii. details of the counterparties to the agreement (including name and relationship with the listed entity); iii. date of entering into the agreement	Not applicable
3.	Purpose of entering into the agreement	DCL is entering into Agreement for Purchase of land admeasuring 25091.00 sq. meters situated at A-129, A-129A, A-130, SKS Industrial Area, Reengus, Tehsil Shree Madhopur, Distt.,Sikar from SKPPL
4.	Shareholding, if any, in the entity with whom the agreement is executed	No. The Company does not hold any shares in SKPPL.
5.	Significant terms of the agreement (in brief)	Purchase of land admeasuring 25091.00 sq. meters owned by SKPPL for an agreed consideration.
6.	Extent and the nature of impact on management or control of the listed entity	Not applicable
7.	Details and quantification of the restriction or liability imposed upon the listed entity	Consideration for Acquisition of Land.
8.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	DCL and SKPPL are the group companies and Related Parties pursuant to Regulation 2 (1) (zb) of the Listing Regulations.
9.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	The transaction is a Related Party Transaction as per Section 188 read with Rule 15 of the Companies (Meeting of Board and It Powers) Rules, 2014 and Regulation 2 (1) (zc) of the Listing Regulations and has been entered into on



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		"arm's length" basis, with due compliance with the Companies Act, 2013 and Listing Regulations.
10.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not applicable
11.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not applicable
12.	In case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier); v. reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier).	Not applicable



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